

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x66904ed876a80e1b68bb3b69a79d3975913bff10

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A laim nft!
Lido stETH #9541	N/A dolib.com
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit Shibainu.cfd to claim nft
Prisma Governance Token	N/A PRISMA
Â-	N/A C

* USD values displayed at the time of transaction

Token Balance

' N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:56:15	<u>0xa774d86df805b508bd85</u> <u>49c7b867fe28d55da2802c</u> <u>7b4281be9dbbeb1a8379d0</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 19:52:20	<u>0xe88d4321f3fd667f0d73</u> <u>9e0fa156fa0debce20a04c</u> <u>4d5f33f0773f811351b144</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-09 16:19:05	<u>0x7cdb752548a3750c1e1</u> <u>d93b30e50c4f9fb0eccc67</u> <u>3f601e5598b787aaa7cfc2</u>	+ 620.00000000000000 0000 usdc20.com	✓
4	2023-05-29 08:12:45	<u>0x171e46a4194f8e757e30</u> <u>77ab087ef641d2607ebe84</u> <u>430e0484177078d6bbc10b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
5	2023-05-27 15:47:05	<u>0x5147d1da533bbf8b19b8</u> <u>8ce119994336aa6474e5a3</u> <u>ef4322323eb651b86d029c</u>	+ 88,888,888 h.io	✓
6	2023-05-23 09:20:40	<u>0x7ba792fcdd59350f9ab1</u> <u>16a7cd77316957e35535b1</u> <u>20dab4488fbed0cba0b038</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓

ERC-1155 EVENTS

Date & time Transaction Id Amount

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:13:45	<u>0xb0e018e659facce6f3c627d509a215bf27f82bd51bdee4deae0ac9c0a031f8ff</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 20:02:45	<u>0xc4d4dc6ff90def424a88b6277e8f4717982a28958d1d2ac46beb523fd906cb2f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-05 21:44:25	<u>0x333beef8e01a144f31a003dad8f46c50202c5f008d581982df9c8c9a83a7f5f9</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 13:47:05	<u>0x8b130c29e25aee78e6eb55dd495eeb77fdde1cd7e282b5917b8d242399bf10ce</u>	+ 1 \$77,587 Random Winner	✓
5	2024-02-18 17:31:10	<u>0x56523b830e15d631245af7763260afd22931d6145f811b8216fb2b035e200c52</u>	+ 1 PRISMA	✓
6	2024-02-13 10:51:20	<u>0x3d4792e62a52318778500f8cc627b3d15dbe528d61a37a1e2cc8244be16a3ech</u>	+ 1 C	✓
7	2024-02-09 19:11:50	<u>0xa50a66ba10c7337ae8bb524f4a4ef6c3dc8f33cafb2d3c25367664490fd5fc12</u>	+ 1 C	✓
8	2024-02-07 07:10:25	<u>0x2b6e16a648804bf191e55d93be4b6fca78c8eaa272ce28d8f6d7f4a0ed5d7bb8</u>	+ 1 C	✓
9	2024-01-29 10:31:50	<u>0xe3077b806373d701abfa44e954472bc7ff06682a3948da82d05f305245a68712</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 01:33:55	<u>0x0dae2d1bc6921658f88c68f10f1be87799fc0143e1a8e130e918eb346dd80a36</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
11	2024-01-19 01:59:15	<u>0x8a833325e4bf6179da421fc703d7d383ba79dc2a81eb4ddb4efb39b9ae80319f</u>	+ 1 C	✓
12	2024-01-17 23:49:35	<u>0x32719bc099c04ae00d044368eb9539aee44dfbb0ed5ee17248304b1fe88a0f28</u>	+ 1 C	✓
13	2024-01-12 19:28:15	<u>0xf0d9a17a548afdde3a14b408221d1aaf1649167d869e6487148459991f56ed90</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-11 07:54:25	<u>0x2a2e481198d88ce7f3cd7a6eec89ec62d76a363aa330d424d6db83850b686a1c</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-10 04:03:35	<u>0x6a70580a96d8967564374d9c8342ca828c369fda5ea8765dafb1e4f92b9400cf</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-09 02:50:20	<u>0x424f8796de573161a51513406f5752c3ce88607b728f6c4e2d64f08fa372c679</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-05 00:01:40	<u>0xc09f79b474e86d00dbdcdad111ba9aa98c33e3a58190f0c0f113ac0da9aa961c</u>	+ 1 Visit https://unrevoke.com/	✓
18	2024-01-03 14:07:55	<u>0x4676f12d534d4c6989aa36c5283e9f1601f75033f4c5a0efe11ba08aa4c49bc9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-29 10:06:15	<u>0x1355bfff150eed227be4a00d5297ce2f22de23c88e75cb7fde2d6e9b487b62f75</u>	+ 1 '	✓
20	2023-12-23 23:35:05	<u>0x685e64161b3b7c775268fb7bf707eda20d83f2b06f68c871aa5d55776d6d6c2d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
21	2023-12-16 21:06:40	<u>0x50c9e7ce87821f7b3778d72a013bbbfc10e0d166fd149b1559efab675f5cdd79</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-12-14 06:30:20	<u>0x4fa3c2fce41ab58dbbb0d4c5bfd1cf00a3157e0fac88c49ba6a8e9e654e19cc1</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-12 23:58:45	<u>0xdc8b297e87b65301074e0eeaacb9a254e14c27eb3cab55e3414296225d568c74</u>	+ 1 '	✓
24	2023-12-09 00:39:20	<u>0x57d532e9f2e1dcf05e77ccfec6b0b1083baa0f2b08f701d0035d9976f461c933</u>	+ 1 ''	✓
25	2023-12-07 04:09:45	<u>0xa67c7ae40c7eeb20c4c259e70f3023ae5f14b8b8aa5a40c1e3a51040899fccb0</u>	+ 1 laim!	✓
26	2023-12-05 02:34:00	<u>0x2aa78d5f541576d08ce07227653f4b21078f4856e6e2679616fa4e9130f83f8a</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-12-03 01:15:30	<u>0x855c642045558238a216e3c31c7f7551984b199442c3e834300ab69c8c9ccedf</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-02 10:15:35	<u>0xb01b4575a89cff26aae356e12a31c6ddce0c440a5c01ac6289ea0b2f540e4fb4</u>	+ 1 Visit usdtevent.org to claim nft	✓
29	2023-11-30 07:15:30	<u>0xe9d48dee57dc7b17d7d846e9314db6192c64ee1a7bdcfb392ab78c09c8adb05d</u>	+ 1 o claim!	✓
30	2023-11-30 05:30:30	<u>0xc7eb547e63b03bc8b46b1215bf455f246c5f2d1871d37581bf0dd59b6266dc67</u>	+ 1 FROG	✓
31	2023-11-26 18:08:30	<u>0x4112ab1ceedf76250c60e1e8f176c7e1c620d3d5481a4a0f32fb852378b9e960</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-25 15:38:10	<u>0x443901a813f6b7c5e9b8d15443b7f07259a0cfba6aaa0752ff16bcfb7deec5aa</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-25 00:46:25	<u>0x4d14c5a172374ef402406e7dbdd942fb000e59b3356d46d0a57a0453abb6a4b0</u>	+ 1 p	✓
34	2023-11-24 00:45:00	<u>0xcb72746f1dc51472a2938ae6f99ae82aa41e667b584a7601d320a253b31e0db9</u>	+ 1 m!	✓
35	2023-11-21 22:58:05	<u>0x76f599d1fa5409417f4570349f0f8a01b1a1976119535158b632adde844c6208</u>	+ 1 !	✓
36	2023-11-20 21:32:50	<u>0xbc155ff4a4ec7650c8381d604cdc6ce5bfb3ba8267df907d9a4c1890d8ebcfa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-17 23:45:30	<u>0xfc3eb3886c05cb93a351648acdae8ac31d0cce144c9b2c4b2ab321488d7f2773</u>	+ 1 Visit getusd.xyz to claim USDT	✓
38	2023-11-02 08:58:15	<u>0x1a36d96a02f6f9688dbd919caa02c4401f9dd473b99a99858a8b194cc8a56fae</u>	+ 1 Visit website to claim SHIB	✓
39	2023-11-02 04:30:25	<u>0xc15188f24fbb8cc3a277a8bcf47f50bb380760ded90de2e85b3e92309046565c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
40	2023-10-30 16:50:35	<u>0xb193b949ce2ae4f3113a73a428f109f92239efb4e3ee3383939120af43250842</u>	+ 1 nt!	✓
41	2023-10-29 07:10:15	<u>0xaa6cc26e06bf8b99168a117d783531dccbf9edd4155240efdf5dc4b3c01277f3</u>	+ 1 Visit website to claim USDC	✓
42	2023-10-28 08:01:50	<u>0xc8e5f492f0152883df722051f2b522539f220d2843e5b3e1f7a759126d6e25af</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-27 15:28:25	<u>0xae7764414e70c33ecd0fbb0d8f69f45f570abf22eeff3e584d88a679c0c1a58f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
44	2023-10-23 08:51:50	<u>0x2aa118b0b1e2dd824d9e68d453e1796fb428131c1a7ca87581881b01c6a4ac9b</u>	+ 1 int!	✓
45	2023-10-21 14:33:10	<u>0xd390a4cb658ce038bcf3c580750b4327b0a2db3a6c099312ac988e595d4a000f</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-21 06:37:25	<u>0x8e649d3d1362d150ea4f14a79c50d9f1cb338d2f7d3a9a678121590a3756e575</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
47	2023-10-20 00:07:40	<u>0x5bb4544aeae9b211663a59a9142833b57742a4a2c5e89afe52cc2a55f27d7411</u>	+ 1 t!	✓
48	2023-10-19 02:51:00	<u>0x7772d3faa12cd3bcec45dd0222afc483b223d0ded1bbb8ab3d33b45f61b3f40a</u>	+ 1 im!	✓
49	2023-10-16 23:25:10	<u>0xed5bcf0f1a182fc595149b1b961837f00a08c607124ec09e7b5fb87b644dcefd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-15 11:15:10	<u>0xd8c9101ec1f9af558a91496ea079db20d439d9f3edbe621faba11dd965170c10</u>	+ 1 Visit babydogeb.xyz website	✓
51	2023-10-14 19:27:15	<u>0xf8000eb4c6499a6c26ee95efdc52e5b3deb2bdd5ff8939e9b28143d0a99314a</u>	+ 1 onestake.com	✓
52	2023-10-14 19:19:50	<u>0x0000ac3d426025452451948523e29f43e271c04b53705b7f685531fdcf214566</u>	+ 1 Visit dexshib.com to claim USDC	✓
53	2023-10-14 18:33:15	<u>0xa5c350fe32c5505bf5afdc3d7be303c886624bce2934c93d0ca67961e8b1d081</u>	+ 1 Visit https://blextrade. com!	✓
54	2023-10-09 23:42:15	<u>0x62ae874572535bd9cd37de9c5b6011e46a4c985372a4189314b1afe440f1e0cd</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 00:35:55	<u>0x2c4a1e4d930583ee135c86843e4f2146083a5b3319399ddbbe0b0e63f55911ea</u>	+ 1 ocketrpl.com	✓
56	2023-10-07 19:37:20	<u>0x3064a790c027417ff80fe9ae4749f1bdf88b74b74f6bd6affa779ab9869582de</u>	+ 1 hibredeem.com	✓
57	2023-10-01 15:17:50	<u>0x0fec1c97d0f47f03e1a5e4e8acfdee2b4cb0d6dacd03245a0ab3aff585aad1fa</u>	+ 1 dolib.com	✓
58	2023-10-01 13:43:40	<u>0x064c244c4c2113c39bda5bc06538a36c70985c46fbf2061f9a924ba3c737b092</u>	+ 1 hibredeem.com	✓
59	2023-09-30 01:43:15	<u>0xc06d00c6aa49c28851c6493cfac90013775379eac69d28d44f89da62d011dba6</u>	+ 1 im nft!	✓
60	2023-09-28 01:36:50	<u>0xefce654b74bdea4b24d10ef627784c3cb9f5782eda61120a83218f96557a4044</u>	+ 1 m!	✓
61	2023-09-27 23:45:35	<u>0x627ecfcfecb1c6de82fd258ff9e1aca8cfcd551c5c1b1a0e09762c7a148478a</u>	+ 1 Join Us https://stake-offer.com	✓
62	2023-09-27 00:15:20	<u>0x6916bf27e216c922b7d4ad28bae89f5c41ac024ae9f44a678f5368e1611354e0</u>	+ 1 aim!	✓
63	2023-09-26 14:10:45	<u>0x437d601e99678651826592f363ed266ff9312efe883a59dd681f622162927d42</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-26 13:29:05	<u>0x4a881319caf121d87db4</u> <u>bf2d4dd2f17510bf95762c</u> <u>c072f0315fc927c403a21a</u>	+ 1 laim nft	✓
65	2023-09-26 12:29:45	<u>0x465852d654257d80cf36</u> <u>048ad7d85e06cd265f0cca</u> <u>b55cfcf8faab373a618e3e</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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